

Attendees: Ryan Voss, Sue Olson, Cory Neid, Mark Hueser, Paul Lemke, Luz Duvall

City Staff: City Administrator Mark Larson, City Attorney Mark Ostlund, Public Works Director Mark Lemen, Public Works Director Jamie Voigt, Assistant City Administrator Jon Jerabek, Finance Director Todd Trippel, Deputy City Clerk Kelly Hayes, Officer Ian Coates

Others: Lowell Anderson, Rich Glennie, Milan Alexander, Al Robeck, Karin Ramige

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Voss called the meeting to order at 7:00pm with all members present.

2. CONSENT AGENDA

- A.** Approve City Council Minutes of March 20, 2023
- B.** Approve liquor license renewal for Coborns and Glencoe Softball Association
- C.** Approve 2022 Book Transfers

Motion: Lemke, seconded by Neid to approve the consent agenda. All in favor, motion carried.

3. PUBLIC COMMENT (agenda items only)

4. PUBLIC HEARINGS – None Scheduled

5. BIDS AND QUOTES

- A.** Equipment Certificate of Indebtedness for Fire Truck purchase – Resolution 2023-07 – Mark Ostlund, City Attorney

Motion: Neid, seconded by Hueser to approve Resolution 2023-07, Equipment Certificate of Indebtedness for Fire Truck purchase. All in favor, motion carried.

6. REQUESTS TO BE HEARD

- A.** Lease Amendment with Glencoe Historical Preservation Society for Storage Room – City Administrator

Motion: Lemke, seconded by Hueser to approve the Lease Amendment with Glencoe Historical Preservation Society for Storage Room. All in favor, motion carried.

- B.** “Agenda Approval” as an Agenda Item – City Administrator

Motion: Lemke, seconded by Neid to add Agenda Approval to the agenda. All in favor, motion carried.

- C.** Agency Agreement with MNDOT for Federal Funds – Resolution 2023 -08 – City Administrator

Motion: Neid, seconded by Lemke to approve Resolution 2023-08 Agency Agreement with MNDOT for Federal Funds. All in favor, motion carried.

7. ITEMS FOR DISCUSSION

- A.** Jurisdictional Turnback and Road classification – Public Open House

Looking at holding a Public Open House for Jurisdictional Turnback and Road classification. A date has not been set yet. Hueser asked if the City and the County could have a joint meeting to discuss this prior to holding a Public Open House.

Motion: Hueser, seconded by Duvall to conduct a joint workshop session with the County and our Administrators to go over this in more detail. All in favor, motion carried.

- B.** Library update – Pioneerland Librarian Position – City Administrator

Interviews for the Head Librarian position were held last week. Larson was hoping to have an announcement, however, he has not heard back from Pioneerland on who was offered the position.

8. ROUTINE BUSINESS

- A.** Project Updates

Public Works Director Jamie Voigt noted that they hope to be able to start working on the potholes, however, he has not received notification that the hot mix is ready There is a form on the City website (glencoemn.org) that residents can complete to notify the City on where there are potholes.

- B. Economic Development
- C. Public Input
- D. Reports
- E. City Bills

Motion: Lemke, seconded by Olson to pay the City bills. All in favor, motion carried.

9. ADJOURNMENT

Motion: Neid, seconded by Hueser to adjourn at 7:27pm. All in favor, motion carried.

Ryan Voss, Mayor

Mark Larson, City Administrator

CITY COUNCIL RESOLUTION VOTING

Resolution 2023-07, Equipment Certificate of Indebtedness for Fire Truck purchase

YES Luz Duvall
YES Sue Olson
YES Mark Hueser
YES Paul Lemke
YES Cory Neid

Resolution 2023 -08, Agency Agreement with MNDOT for Federal Funds

YES Luz Duvall
YES Sue Olson
YES Mark Hueser
YES Paul Lemke
YES Cory Neid